

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 6, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 6, 2007 with the following members present: Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the March 6, 2007 Commission Meeting, and the minutes from the February 27, 2007 Commission Meeting.

Welfare Matters: Case #07-017 for Propane was Approved; Case #07-008 for Brookings Hospital was Denied; Case #07-004 for Brookings Hospital was Denied; Case #07-020 for Hotel was Approved; Case #07-002 HSC for Admit Fee was Approved.

Travel/Education: Susan Vander Wal to attend a postal training seminar on rate changes on March 20, 2007; Larry Jensen to attend the SDACHS short course on March 14-15, 2007; Linda Gross to attend the Highway Records training on March 6, 2007.

REGULAR BUSINESS

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Agreement #07-09, an agreement to provide for striping of county roads with Brookings County and provided for their continuing maintenance. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion carried.

Highway Superintendent, Ted Eggebraaten met with the board to discuss snow removal and road conditions after the blizzard on March 1 & 2, 2007.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received, personnel matters, a Request to Fill Vacancy for 2nd Deputy Treasurer and a progress report from Group II Architects.

Be it noted, the Board approved the following Personnel Action Notices: Routine Step Increases: Candace Stamp \$15.55; Mike Erickson \$13.99; Randy Ribstein \$16.79; Cara Caylor \$11.41; Richard Haugen \$13.19. Voluntary Resignation: Nikki Tolk.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the joint space needs meeting with Brookings City.

Commissioner Falken reported on the joint space needs meeting with Brookings City.

Commissioner Negstad reported on the joint space needs meeting with Brookings City.

Commissioner Klavetter reported on the joint space needs meeting with Brookings City.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, March 13, 2007.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office